

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
INITIAL APPEARANCE

FILED

DISTRICT COURT OF GUAM

DEC 22 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00089

DATE: December 22, 2005

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: J. Moton

Court Recorder: Wanda Miles & Courtroom Deputy: Leilani Toves Hernandez

Hearing Electronically Recorded - RUN TIME: 9:49:07 - 10:24:18

CSO: B. Pereda & J. Lizama

***** APPEARANCES *****

DEFT: JOSHUA D. STAMPS

ATTY: ALEX MODABER

(X) PRESENT () CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: STEVE CHIAPPETTA

AGENT:

U.S. PROBATION: ROSANNA VILLAGOMEZ-AGUON

U.S. MARSHAL: R. LUMAGUI & S. LUJAN

PROCEEDINGS: INITIAL APPEARANCE / WAIVER OF INDICTMENT / INFORMATION / PLEA

() COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT

(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED

(X) DEFENDANT SWORN AND EXAMINED AGE: 20 SCHOOL COMPLETED: HIGH SCHOOL

(X) DEFENDANT ARRAIGNED ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES

() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT

(X) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA

() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT

(X) PLEA ENTERED: (X) GUILTY () NOT GUILTY - TO: Importation of Methandrosterone (anabolic steroids)

() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION

(X) PLEA AGREEMENT FILED: 12/21/2005 PLEA: (X) ACCEPTED () REJECTED

() COURT ORDERS PLEA AGREEMENT SEALED

() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.

(X) SENTENCING DATE: April 4, 2006 at 10:00 a.m.

(X) PRESENTENCE REPORT ORDERED:

DUE TO THE PARTIES: FEBRUARY 6, 2006

DUE THE COURT: MARCH 21, 2006

PROCEEDINGS CONTINUED TO: _____ at _____

(X) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)

() DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING () DETENTION

() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____

() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defendant consented to enter his plea before a U.S. Magistrate Judge. Pen and ink changes made in the plea agreement.

Parties had no objections to the changes. Waiver of Indictment executed. The Court executed the Report and Recommendation.

Courtroom Deputy: 

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:

(Name of person or organization) _____

(Address) _____

(City and state) _____

(Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

Custodian or Proxy

Date _____

(X) (7) The defendant shall:

(X) (a) report to the **U.S. PROBATION OFFICE FOR SUPERVISION**

telephone number 473-9201, not later than **AS DIRECTED**

() (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: _____

() (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described _____

() (d) execute a bail bond with solvent sureties in the amount of \$ _____

(X) (e) maintain or actively seek employment.

() (f) maintain or commence an education program.

() (g) surrender any passport to: _____

(X) (h) obtain no passport.

(X) (i) abide by the following restrictions on personal association, place of abode, or travel:

DO NOT LEAVE GUAM WITHOUT THE PERMISSION OF THE COURT

() (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: _____

() (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: _____

() (l) return to custody each (week) day as of _____ o'clock after being released each (week) day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

() (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.

(X) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.

() (o) refrain from () any () excessive use of alcohol.

(X) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

(X) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing for anabolic steroids.

() (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.

(X) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.

() (t) participate in one of the following home confinement program components and abide by all the requirements of the program which () will or

(A) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.

() (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or

() (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

() (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.

() (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

(X) (v) **DO NOT CHANGE RESIDENCES WITHOUT NOTIFYING THE DISTRICT COURT AND U.S. PROBATION OFFICE**

(X) (w) **MUST CARRY DRIVERS LICENSE AT ALL TIMES WHEN OPERATING A MOTOR VEHICLE**

() (x) _____